



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Regional Water Quality Committee

*Councilmembers: Dave Upthegrove, Chair; Jane Hague, Larry Phillips*

*Sound Cities Association: John Wright, Vice Chair, Lake Forest Park;  
Doris McConnell, Shoreline; Wayne Osborne, Auburn; Ed Prince, Renton  
Alternates: Penny Sweet, Kirkland; Benson Wong, Mercer Island*

*Sewer Districts: Walter Canter, Bill Tracy  
Alternate: Arnold H. Lind*

*City of Seattle: Jean Godden, Kshama Sawant  
Alternate: Tim Burgess*

*Staff: Mike Reed, Lead Staff (206-477-0888)  
Angelica Calderon, Committee Assistant (206-477-0874)*

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3:00 PM

Wednesday, July 1, 2015

Room 1001

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Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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1. **Call to Order**

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*Chair Upthegrove called the meeting to order at 3:08 p.m.*

2. **Roll Call**

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**Present:** 11 - Mr. Canter, Ms. Godden, Ms. Hague, Ms. McConnell, Mr. Osborne, Mr. Phillips, Mr. B. Tracy, Mr. Upthegrove, Mr. Wright, Mr. Wong and Mr. Lind  
**Excused:** 2 - Mr. Prince and Ms. Sawant

3. **Approval of Minutes**

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*Commissioner Lind moved of the approval of the minutes of the June 3, 2015*

meeting. Seeing no objections, the minutes were approved.

4. **Chair's Report**

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*Chair Upthegrove noted that the Council adopted the motions to establish a technical review committee to review and make recommendations on cost estimating capital projects for the Wastewater Treatment Division and also approved the Sewer Rate Capacity charges as adopted in Committee.*

*Councilmember Hague gave an update to the committee on the Regional Wastewater Services Plan Update Subcommittee.*

*Chair asked Mike Reed to give a brief update on the Reclaimed Water issue.*

*Chair Announced that the Committee will not meet in August. The next meeting will be in September.*

5. **Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report**

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*Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), reported regarding the Asset Management issue.*

6. **Public Comment**

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*The following person offered comments to the Committee.*

*Alex Zimmerman*

**Briefing**

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7. **Briefing No. 2015-B0125**

Capital Projects Briefing

[play video](#)

*Mike Reed, Committee Staff, briefed the Committee and answered questions of the members. Joe Barnett, Project Management Unit, Wastewater Treatment Division was present to brief the Committee with a PowerPoint presentation and answered questions of the members.*

**This matter was Presented**

8. **Briefing No. 2015-B0126**

## Regional Wastewater Services Plan Program Briefing-Asset Management

[play video](#)

*Mike Reed, Committee Staff, briefed the Committee and answered questions of the members. Kathy Loland, PE, PMP, Project Planning and Delivery Section Manager, Wastewater Treatment Division was present to brief the Committee with a PowerPoint presentation and answered questions of the members.*

**This matter was Presented**

**Other Business**[play video](#)

*There was no other business to come before the Committee.*

**Adjournment**[play video](#)

*The meeting adjourned at 4:13 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature